

**UNITED STATES DISTRICT COURT  
CRIMINAL MOTION MINUTES**

Date: 6/28/2019  
Time: 10:31 – 12:13

Judge: Anthony J. Trenga  
Reporter: Rebecca Monroe (Casamo)  
Deputy Clerk: Dani Zirk

Case Number: 1:18-CR-457-1

**UNITED STATES OF AMERICA**

vs.

**BIJAN RAFIEKIAN**

     Present      X   Not Present

<u>Counsel for Defendant Rafiekian</u> <b>Stacey Mitchell</b> <b>James Tysse</b> <b>Adam Bereston</b> <b>Samantha Block</b>	<u>Counsel for Government</u> <b>Evan Turgeon</b> <b>James Gillis</b> <b>John Gibbs</b> <b>S. Katie Sweeten</b>
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**PROCEEDINGS:**

Motion to/for:

Motion to Dismiss *the Indictment* [190] by deft.

Motion in Limine *To Establish Crime-Fraud Exception* (to the work product doctrine)  
[173] by govt.

Argued and

( ) Granted                      ( ) Denied                      ( ) Granted in part/Denied in part  
(X) Taken Under Advisement                      ( ) Continued to

Order to follow.

Docket Call set for Monday, 7/1/2019 at 2:00 p.m.